



# Town of Grafton

Grafton Senior Center  
Council on Aging  
30 Providence Road  
Grafton, Massachusetts 01519

Ph. (508) 839-9242  
Fax (508) 839-7306  
Email: [coa@graffon-ma.gov](mailto:coa@graffon-ma.gov)

## MINUTES

### GRAFTON COUNCIL ON AGING August 11, 2016 GRAFTON SENIOR CENTER CRAFT ROOM

A meeting of the GRAFTON COUNCIL ON AGING was held on August 11, 2016 at 2:00 pm in the GRAFTON SENIOR CENTER CRAFT ROOM.

Members present were: William Drago, Chairman; William Cutler, Vice-Chairman; Marcie Benoit, Secretary; Peter Shay, Nina Whiting, Ann Allia and Annette McCarthy

Members absent: None

Also present: Barbara Connelly, Senior Center Director; Marsha Platt, FOGE President; Irene Murphy FOGE Board Member.

The meeting was called to order at 2:10 pm by William Drago, Chairman.

Bills were signed by all members present.

The Secretary's minutes of June 11, 2016 were reviewed by all members present. Two errors were identified to be corrected: Change of date for next meeting from April to August and deletion of the word "in" used out of context. A motion to accept as amended was made by Annette McCarthy and seconded by Peter Shay. All voted in favor. There were no nays or abstentions.

The Director's/Financial Report was reviewed by Barbara Connelly. A motion to accept as presented was made by William Cutler and seconded by Nina Whiting. All voted in favor. There were no nays or abstentions.

#### FOGE Update:

1. Marsha Platt, FOGE President expressed how grateful she is for the good experience working with the COA. She has identified some grants FOGE is eligible to apply for and will pursue those sources.
2. Plans for a major fundraiser in October are underway
3. A new single page form for seniors seeking FOGE assistance has been created. The new form is also to be used in conjunction with the fuel assistance being offered through SMOC.

A motion to adjourn was made by Ann Allia, seconded by Annette McCarthy. All voted in favor. There were no nays or abstentions.

The meeting adjourned at 2:50 pm. The next meeting will be on Thursday, September 8, 2016 at 2:00 pm in the Craft Room of the Grafton Senior Center.

Respectfully submitted,

Marcie Benoit

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2016 SEP 13 PM 1:00